FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 19 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S29073

(1)

Principal Place	ST.	Mailing Address 4101 SALZEDO ST. CORAL GABLES FL				
					3. Date Incorporated or Qualified 01/28/1991	3a. Date of Last Report 03/15/1996
2. Principal Pl	ace of Business	2a. Mailing Addres	SS	*	4. FEI Number	Applied For
21		26			65-0252474	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, e	tc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
22 City P. Stote		City & State			C Floring Company Singular	
City & State	3	28			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Cour	ntry	8. This corporation has liability for it	
24	25	29	30			Yes No
	9. Name and Address of Curre	ent Registered Agent			10. Name and Address of New Re	gistered Agent
RELI	ABLE AGENTS INC			81 Name		
	BRICKELL AVE.		Ī	82 Street Add	ress (P.O. Box Number is Not Acceptab	le)
	TE 1100		-	00		
MIAI	MI FL 33131			83		
			Ī	84 City		FL 85 Zip Code
11 Pursuant	to the provisions of Sections 607.05	502 and 607 1508. Florida	Statutes, the ab	ove-named cor	poration submits this statement for the p	urnose of changing its registered
I office or r	egistered agent, or both, in the Sta m familiar with, and accept the obli	ite of Florida. Such chanoi	e was authorized	l by the corpora	tion's board of directors. I hereby accep	t the appointment as registered
, ,	in familiar with and accept the obi	igations of, dection our loc	305, Honda Otate	103.		
SIGNATURE	Signature typed or printed name of registered a	agent and title if applicable.	(NQTE Registered	Agent signature requ	ired wher: reinstating}	DATE
12.		ND DIRECTORS	13.	······································	ADDITIONS/CHANGES TO OFFIC	
TITLE	PST	∐ DELI	TE 11117	LE		Change Addition
NAME	MCFARLANE, ANJIE		1.2 NA			
STREET ADDRESS	4101 SALZEDO ST.			REET ADDRESS		
CITY-ST-ZIP	CORAL GABLES FL VP	DELI		Y-ST-ZIP		Change Addition
TITLE	YASUKOCHI, BRUCE		2.1 M			_ onunge _ recommen
NAME CAREAT ADDOCES	4101 SALZEDO ST.			REET ADDRESS		
STREET ADDRESS	CORAL GABLES FL			TY-ST-ZIP		
CITY-ST-ZIP TITLE		☐ DEL				Change Addition
NAME			3.2 NA	ME		
STREET ADDRESS			3.3 ST	REET ADDRESS		
CITY - ST - ZIP			3,4. CI	TY - ST - ZIP		
TITLE		DEL	ETE 4,1 TiT	LE e		Change Addition
NAME			4. 2 N/	MME " T		
STREET ADDRESS			4.3 ST	REET ADDRESS		
CITY-ST-ZIP				Y-ST-ZIP		Character 1 4 June 1
TITLE		☐ DEL]		Change Addition
NAME			5 2 NA			M/2 >>
STHEET ADDRESS				REET AUDRESS		11/2/11
CITY-ST-ZIP		П 60		Y-S1-ZIP		Change Addition
TITLE		LI DEL				- • -
NAME			6.2 NA	•	70000209 -02/19/970109	1 98 r
STREET ADDRESS			6.3 St	reet address	_05/12/21010;	>10 44

CITY-SI-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. WE-87 (305) NUZ-OTTO